

**Spencer Town Council Regular Meeting
June 2, 2014 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Street, Superintendent Larry Parrish, Sewer Superintendent John Hodge, and Chief Marshal Richard Foutch,

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR May 19, 2014 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented, seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

A request for a representative from the Town of Spencer Council be appointed to the War Memorial Committee was made.

Jon Stantz made a motion to appoint Cynthia Hyde, motion was seconded and passed.

Mr. Hunzinger was present to ask for input regarding development of a piece property immediately south of the Spencer Hardware. He also wants to have discussion with Larry Parrish in regards to accessing the roads. Mr. Lorenz made the suggestion he get in contact with the Chamber of Commerce and the Economic Development Commission as well.

Richard Lorenz requested that a joint and mutual easement agreement for the Vandalia St. property be entered into, initially between the Town of Spencer and BBP Water Corp., and then with Community Gas, once the property transfers. He said that the Town would have the priority as first right, if necessary.

Jon Stantz made a motion that the Town enter into the joint mutual easement agreement with BBP Water Corp, prepared by Richard Lorenz. Motion was seconded and passed.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Ryan Bonebrake requested Jack Johnson and Nick Wood be added to the reserve officers roster. He also reported that Ed Hodge and Brandon Sargent have resigned from the reserve program. Jack Johnson was present to take the oath.

Cynthia Hyde made a motion to approve Jack Johnson and Nick Wood as reserve officers. The motion was seconded and passed.

IN THE MATTER OF THE BUILDING DEPARTMENT

Mr. Lorenz reported that Bob Bandy made the measurements for Owen Valley Winery to install a fence outside the Tivoli. He said the specifications met with the Town guidelines. There was some discussion whether or not they wanted to have some say about what retail owners can or cannot do, outside their businesses, and they agreed they did.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that the Nazarene Church contacted him about the removal of three trees. He took a look at them and recommended that he just trim them.

Next, he reported that Quik Lube had plans to put in a storm sewer in front of their business. He mentioned that the State of Indiana required that Town of Spencer be part of the application because of Lovers Lane. He gave the application to Richard Lorenz to review. Mr. Lorenz said he would get some clarification from Tony Moore of INDOT. Jon Stantz said he would be seeing him tomorrow and would talk to him.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant operations and maintenance.

John Hodge also presented a list of equipment that he would like to have surplused. All items were valued at scrap value only. A suggestion was made to take pictures of the surplused items for the files.

Dean Bruce moved to declare as surplus, items submitted by John Hodge. Cynthia Hyde seconded and the motion passed.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz reported that he had a good meeting with the Attorney representing the insurance company on certain legal issues.

IN THE MATTER OF OLD BUSINESS

Regarding Town Cleanup Day, Jon Stantz reported that the date is June 21st, from 8am to 4pm. Discussion followed how to get the word out. Jon is putting information in the newspaper. There will also be an insert for town residents.

Jon requested he be allowed to turn in a claim for training. He would be taking time away from work, to attend, and cannot use any personal time to do so. Richard Lorenz said it would be a good idea for the Board to have a policy in place for this, because at the present time there was none.

Cynthia shared the Letter of Intent for the Main Street Planning Grant for approval.
Dean Bruce made a motion to approve the submission of the Letter of Intent to the Indiana Office of Community Affairs, in order to be able to submit a Planning Grant application in September. Motion was seconded and passed.

IN THE MATTER OF NEW BUSINESS

There was no new business.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:25 p.m.

_____	_____	_____
Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer